

## Minutes of DIRA Board of Directors Meeting March 4, 2014

Present: Frank Frketich, Doug Wright, Bob French, Denise MacKean (recording)

Regrets: Laurie Montemurro, Ron Shepherd

Meeting was called to order. **Motion** to adopt the agenda with 2 additions **Carried**.

1. The Health Care Network which meets once a month on a Tuesday at 9:30 am requires a DIRA liaison and Denise will go.
2. Laurie is setting up an arts production society, "Luke Goes West", which has now been approved and she requested it become a part of DIRA. This might be accomplished by either becoming a committee or a group member.

**Motion** to approve the minutes of February 3, 2014 **Carried**.

Bob French has been in discussion with Russ Nelson the Old School roofer and that contract requires several "sign offs" including one from DIRA. This will be done.

Frank will be attending the FAC meeting with BC Ferries on March 7 and wanted clarification about what our understanding of Denman's preferences would be regarding the new schedules. The Board saw the 6:40 am as essential and a 10:00 pm desirable with one dropped sailing mid-day as possible.

Frank attended one of the recent Transit Workshops regarding bus service for the island. If the ferry schedule changes that will have an impact. No decisions seemed forth-coming.

Nominations for new Board members were discussed and Bob French approached Margie Gang who said she would be willing to stand. Frank, Bob and Doug will stay on and Laurie, Ron and Denise have another year.

The Service Agreement with CVRD is still in the works and CVRD seems anxious to have it signed. Parks Committee Schedule seems to hold up and Frank will bring it up at the General Meeting and once cleared with Parks will get it on the website for membership comments. We will aim for a membership vote in June. Bob suggested that if we sign on we should make a bookkeeper part of our budget. Doug still concerned about losing membership fees if new constitution put in place without the agreement to help cover our costs.

The AGM will be on April 14 with committee and liaison groups presenting their budgets, a constitution vote and the election of Board members.

The rental agreement for our meetings at the Hall was signed.

**Motion** to adjourn **Carried**.

Next Board meeting April 7, 2014.